

BAY COUNTY BOARD OF COMMISSIONERS

TUESDAY, AUGUST 11, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, AUGUST 11, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:02 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: TIM QUINN, PERSONNEL DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
JOEL STRASZ, BAY COUNTY HEALTH DEPT. DIRECTOR
VARIOUS ELECTED OFFICIALS
ED OBERSKI, MICHIGAN WORKS PROGRAM
JERRY DESLOVER, REHMANN FIRM
DOUG DIETER, REHMANN FIRM
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK. A MOMENT OF SILENCE WAS OBSERVED FOR DANIEL LUTZ (BROTHER OF COMM. LUTZ) AND GARY STANLEY, FORMER BAY COUNTY TRANSPORTATION PLANNING DIVISION.

PLEDGE OF ALLEGIANCE: ALL PERSONS PARTICIPATED IN THE PLEDGE OF ALLEGIANCE.

CITIZENS INPUT

THERE WERE NO CITIZENS WISHING TO ADDRESS THE BOARD AT THIS TIME.

PETITIONS AND COMMUNICATIONS

REGISTER OF DEEDS KRAUSE PROVIDED AN UPDATE ON E-FILING, ON-GOING SCANNING PROJECT AND INTRODUCED THE NEWEST STAFF MEMBER IN THE OFFICE, AMY CONNELLY.

MOTION 55: COMM. TILLEY MOVED TO RECEIVE THE REPORT OF THE REGISTER OF DEEDS IN REGARD TO AN E-FILING SCANNING PROJECT OF THE RECORDS AND THE INTRODUCTION OF NEW PART-TIME EMPLOYEE. COMM. HEREK SUPPORTED THE MOTION AS PASSED BY VOICE VOTE OF 7 YEAS, 0 NAYS.

REHMANN FIRM REPRESENTATIVES JERRY DESLOVER AND DOUG DIETER PROVIDED A POWER POINT PRESENTATION OF THE 2014 YEAR END AUDIT REPORT AND INDICATED THAT THE COUNTY FINANCIAL POSITION APPEARED TO BE SOLID FROM A 2013 FUND BALANCE SURPLUS, PENSION CONTRIBUTIONS AT NEAR 114% AND SIGNIFICANT CONTRIBUTIONS TO THE VEBA PLAN IN 2014. FURTHER INFORMATION AVAILABLE IN THE FINANCE DEPARTMENT.

MOTION 56: COMM. COONAN MOVED TO RECEIVE THE 2014 YEAR END AUDIT REPORT AS PREPARED BY THE REHMANN FIRM, PRESENTED BY JERRY DESLOVER AND DOUG DIETER. COMM. DURANCZYK WAS IN SUPPORT OF THE MOTION AS CARRIED BY UNANIMOUS VOTE.

MI WORKS: MICHIGAN WORKS REPRESENTATIVE, ED OBERSKI, SPOKE OF THE STATEWIDE CONSOLIDATION EFFORT FOR MICHIGAN WORKS OFFICES AND THE DEADLINE OF OCTOBER 1, 2015 TO REDUCE THE TOTAL FROM 25 AGENCIES DOWN TO 8. AN EFFORT OF THIS MAGNITUDE SHOULD TAKE 10 MONTHS BUT THE PROJECTED TIME REMAINED 2 MONTHS. MR OBERSKI URGED THE COUNTY TO KEEP AS MUCH LOCAL CONTROL AS POSSIBLE IN AN ATTEMPT TO PREVENT ANY DISRUPTION OF SERVICES OR THE LOSS OF JOBS FOR THE GREAT LAKES BAY REGION.

MOTION 57: COMM. TILLEY MOVED TO RECEIVE THE REPORT OF MICHIGAN AS PRESENTED BY COMPANY REPRESENTATIVE, ED OBERSKI. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED 7 YEAS, 0 NAYS.

MOTION 58: COMM. TILLEY MOVED TO CONCUR WITH THE REAPPOINTMENT OF WALTER WOZNIAK JR (DEMOCRAT) AND MATTHEW LANCE (REPUBLICAN) TO THE BAY COUNTY BOARD OF CANVASSERS FOR ANOTHER FOUR (4) YEAR TERM OF OFFICE EACH, EXPIRING ON

OCTOBER 30, 2019, PER THE RECOMMENDATION OF THE BAY

MOTION 58: COUNTY CLERK. COMM. BEGICK SUPPORTED REAPPOINTMENT OF MR. WOZNIAK AND MR. LANCE AND WITH BOARD CONCURRENCE WAS CARRIED BY A UNANIMOUS VOICE. VOTE.

MOTION 59: COMM. DURANCZYK MOVED TO RECEIVE AND CONCUR WITH THE DESIGNATION OF KAREN HEINRICH (MENTAL HEALTH LIAISON) AND JUDGE JOHN KEUVELAAR (PROBATE COURT) AS MEMBERS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD. COMM. TILLEY SUPPORTED NAMING THESE INDIVIDUALS TO THIS COMMITTEE AS PASSED BY VOICE VOTE OF 7 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)

RES. 2015-166 COMM. COONAN MOVED TO APPROVE RES. 2015-166 TO APPROVE CHILD CARE FUND AMENDMENT; THE CHILD CARE FUND FROM THE STATE OF MICHIGAN PROVIDES A 50% MATCH FOR EXPENDITURES INVOLVING THE PLACEMENT OF NEGLECT AND ABUSED CHILDREN IN CHILD PLACEMENT AGENCIES AND FOSTER HOMES; THE PLACEMENT OF DELINQUENT YOUTH IN THE JUVENILE HOME FACILITY OR INSTITUTIONS FOR DELINQUENT YOUTH; AND PROGRAMS AIMED AT WORKING WITH DELINQUENT YOUTH WHILE THE YOUTH REMAIN IN THEIR OWN HOMES; EACH STATE FISCAL YEAR A BUDGET IS SUBMITTED TO THE STATE REQUESTING A SPECIFIC AMOUNT OF FUNDING FOR THE YEAR BEGINNING OCTOBER AND ENDING IN SEPTEMBER, HOWEVER, OCCASIONALLY, THE AMOUNT THE COUNTY AND COURT REQUEST FROM THE STATE DOES NOT MEET THE NEED AS IS THE CASE AS THE CURRENT FISCAL YEAR ; THE BAY COUNTY PROBATE JUDGE IS REQUESTING AN AMENDMENT TO THIS YEAR'S COUNTY CHILD CARE BUDGET IN THE AMOUNT OF \$100,000.00 TO THE FAMILY FOSTER CARE LINE ITEM, WITH 50% OF ALL MONIES SPENT BEING REIMBURSED BY THE STATE BACK TO THE COUNTY; THAT THE GRANT APPLICANT/ RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT; COMM. BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-167 COMM. COONAN MOVED TO APPROVE RES. 2015-167 TO APPROVE

SECURUS TECHNOLOGIES; SECURUS TECHNOLOGIES CURRENTLY PROVIDES TELEPHONE SERVICES FOR THE BAY COUNTY JAIL INMATES; A SECOND AMENDMENT TO THE INMATE FACILITY SERVICES AGREEMENT HAS BEEN SUBMITTED EXTENDING THE TERM OF THE CONTRACT WITH SECURUS TECHNOLOGIES FOR 12 MONTHS (7/25/15 THROUGH 7/25/16); COMM. HEREK /TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-168 COMM. COONAN MOVED TO APPROVE RES. 2015-168 TO APPROVE BID PROCESS FOR REPAIRS/UPGRADES TO JAIL ELEVATOR AND KITCHEN HOOD; REPAIRS AND UPGRADES ARE REQUIRED FOR THE ELEVATOR AT THE BAY COUNTY LAW ENFORCEMENT CENTER; IN ADDITION IN ORDER TO BRING THE JAIL INTO COMPLIANCE WITH THE STATE FIRE CODE IT IS NECESSARY TO LINK THE KITCHEN HOOD FIRE EXTINGUISHING SYSTEM TO THE EXISTING FIRE ALARM ANNUNCIATOR AND TO INSTALL AN ELECTRICAL SHUT OFF AT THE HOOD; THE BAY COUNTY SHERIFF WISHES TO SEEK BIDS FOR THE REPAIRS AND UPGRADES; FUNDS DO NO EXIST IN THE SHERIFF DEPARTMENT'S EXISTING BUDGET TO COVER THESE REPAIRS/UPGRADES; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-169 COMM. COONAN MOVED TO APPROVE RES. 2015-169 TO APPROVE AMENDMENT FOR FY 2016 TO FY 2013-1014 & 2015 TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT; THE MAJORITY OF FRIEND OF THE COURT REVENUE IS DERIVED FROM THE OFFICE OF CHILD SUPPORT UNDER THE COOPERATIVE REIMBURSEMENT PROGRAM; THE STATE WILL REIMBURSE THE COUNTY FOR COSTS ASSOCIATED WITH ESTABLISHING, COLLECTING , AND ENFORCING CHILD SUPPORT OBLIGATIONS IN IV-D CASES; THE CRP GRANT ASSISTS THE FRIEND OF THE COURT IN PERFORMING ITS "IV-D FUNCTIONS" WHICH IN TURN CONTRIBUTES TO THE WELL BEING OF CHILDREN UNDER THE JURISDICTION OF BAY COUNTY CIRCUIT COURT. COMM. DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-170 COMM. COONAN MOVED TO APPROVE RES. 2015-170 TO APPROVE AMENDMENT 1 TO 2016 CRP IV-D AGREEMENT; THE BAY COUNTY PROSECUTOR WITH BOARD APPROVAL SUBMITTED A GRANT APPLICATION FOR THE 2016 CRP IV-D AGREEMENT CSPA 13-09-09002-A1, AMENDMENT 1, AND AN AGREEMENT HAS BEEN SUBMITTED BY THE STATE OF MICHIGAN; THE PROJECTED ONE YEAR REVENUE UNDER THIS AGREEMENT IS \$128,110.69, THE

MATCH AMOUNT FROM COUNTY IS \$65,996.41; THIS REIMBURSEMENT AMOUNT REPRESENTS AN INCREASE FROM THE FIRST YEAR OF THE PERVIOUS THREE YEAR CONTRACT, AND A DECREASE FOR 2014 AND 2015; THE THREE-YEAR AVERAGE FROM THE PREVIOUS CONTRACT WAS \$133,492.33; COMM. BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-171 COMM. COONAN MOVED TO APPROVE RES. 2015-171 TO APPROVE AMENDMENT 1 TO 2016 IV-E AGREEMENT PROFC12-090011; THE BAY COUNTY PROSECUTOR WITH THE BOARD APPROVAL SUBMITTED A GRANT APPLICATION FOR THE 2016 IV-E AGREEMENT PROFC14-090011, AMENDMENT 1 AND AN AGREEMENT HAS BEEN SUBMITTED BY THE STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES; THE PROJECTED ONE YEAR REVENUE UNDER THIS AGREEMENT IS \$100,699.50; THE MATCH AMOUNT FROM THE COUNTY IS \$100,699.50 AND THIS REPRESENTS AN INCREASE FROM LAST YEAR'S CONTRACT WHICH WAS \$100,462.50; THE PROPOSED AGREEMENT BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND BAY COUNTY COVER A ONE (1) YEAR PERIOD (10/1/2015 THROUGH 9/30/2016) TO PROVIDE LEGAL SERVICES TO DHS REGARDING ABUSE/NEGLECT PROCEEDINGS IN PROBATE COURT INVOLVING CHILDREN; THIS AGREEMENT COVERS PART OF AN ASSISTANT PROSECUTOR'S WAGES AND OTHER COSTS DIRECTLY RELATED TO THE IV-E AGREEMENT FOR LEGAL SERVICES PROVIDED TO DHS REGARDING ABUSE/NEGLECT OF CHILDREN; COMM. HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES.2015-172 COMM. COONAN MOVED TO APPROVE RES. 2015-172 TO APPROVE FEDERAL TRANSPORTATION PLANNING FUNDS AND ASSET MANAGEMENT FUNDS; THE FOLLOWING GRANTS SUPPORT THE ACTIVES OF THE TRANSPORTATION PLANNING DIVISION WHICH MAINTAINS A CERTIFIED PLANNING PROGRAM ACCORDING TO FEDERAL REGULATION. THESE FUNDS ARE UTILIZED BY BCATS, THE BAY COUNTY ROAD COMMISSION, THE CITY OF BAY CITY, AND THE CITY OF ESSEXVILLE FOR STAFF TIME OF THESE AGENCIES SPENT COMPLETING PASER RATINGS ON FEDERAL AID ROADS; THE ANTICIPATED 2016 FEDERAL FUNDING AMOUNTS FOR EACH PROGRAM AREA ARE AS FOLLOWS: BCATS PL FEDERAL FUNDING AMOUNT \$150,720; BMTA PL FEDERAL FUNDING AMOUNT \$56,816 AND ASSET MANAGEMENT FUNDING AMOUNT \$20,000.00. LOCAL MATCH IS PROVIDED THROUGH CASH CONTRIBUTIONS FROM THE CITY OF BAY CITY, CITY OF ESSEXVILLE, BAY COUNTY ROAD

COMMISSION AND BAY METROPOLITAN TRANSPORTATION AUTHORITY WHICH ARE THEN ALLOWABLE REIMBURSEMENTS TO THESE AGENCIES THROUGH THE COURSE OF THE UWP ACTIVITIES. BAY COUNTY INDIRECT COSTS ARE INCLUDED AND ARE PART OF THE COVERED EXPENSES OF THE GRANT; COMM. BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-173 COMM. COONAN MOVED TO APPROVE RES. 2015-173 TO APPROVE EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FOR FY 2015; THE FEDERAL EMERGENCY MANAGEMENT AGENCY PROVIDES FEDERAL FUNDS THROUGH THE EMPG PROGRAM FOR STATE AND LOCAL EMERGENCY MANAGEMENT PROGRAMS; AS THE DESIGNATED GRANTEE OF THE EMPG FUNDING IN MICHIGAN, THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION ENTERS INTO AGREEMENTS WITH LOCAL EMERGENCY MANAGEMENT PROGRAMS EACH YEAR; REIMBURSEMENT FOR THE EMERGENCY MANAGEMENT PROGRAM IS CONTINGENT UPON COMPLETION OF THE ACTIVITIES IN THE SIGNED EMERGENCY MANAGEMENT WORK PLAN, WHICH IS MAINTAINED IN THE EMERGENCY MANAGEMENT COORDINATOR'S OFFICE; IN ORDER TO REMAIN ELIGIBLE FOR EMPG FUNDING, CURRENT AND ADEQUATE PLANS MUST BE MAINTAINED AND EXERCISE REQUIREMENTS MET. IN ADDITION EACH PROGRAM MUST COMPLETE THEIR QUARTERLY WORK AGREEMENT ACTIVITIES AND SUBMIT ALL NECESSARY QUARTERLY DOCUMENTATION TO MSP-EMHSD; THIS EMPG AGREEMENT IS FOR THE CURRENT FISCAL YEAR AND THE AGREEMENT COVERS 36.7635% (\$23,708.00) OF COVERED PROGRAM EXPENSES; COMM. DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-174 COMM. COONAN MOVED TO APPROVE RES. 2015-174 TO APPROVE FY 2014-2015 CPBC AMENDMENT #5; THE 2014-2015 CPBC AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH IS BEING AMENDED TO INCORPORATE THE ANNUAL BUDGET, OUTPUT MEASURES FUNDING/REIMBURSEMENT MATRIX, UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED; THIS AMENDMENT REFLECTS ADJUSTMENTS TO FUNDING LEVELS. COMM. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY 7 YEAS, 0 NAYS.

RES. 2015-175 COMM. COONAN MOVED TO APPROVE RES. 2015-175 TO APPROVE

CHILDREN'S SPECIAL HEALTH CARE SERVICES PROGRAM SUPPLEMENTAL GRANT; THE BAY COUNTY HEALTH DEPARTMENT PROVIDES CARE COORDINATION SERVICES TO FAMILIES THAT HAVE CHILD/CHILDREN WITH SPECIAL HEALTH CARE NEEDS THROUGH THE CHILDREN'S SPECIAL HEALTH CARE SERVICES PROGRAM. UNDER THIS GRANT PROGRAM, HAVE BEEN VERY SUCCESSFUL AND THE STATE HAS NOTIFIED THE HEALTH DEPARTMENT THAT IT IS ELIGIBLE TO REAPPLY FOR THE GRANT FUNDS; THERE ARE NO FINANCIAL CONSIDERATIONS AS ALL COSTS ASSOCIATED WITH THE PROJECT ARE INCLUDED IN THE GRANT APPLICATION; TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-176 COMM. COONAN MOVED TO APPROVE RES. 2015-176 TO APPROVE ARCHITECTURAL SERVICES FOR JUVENILE HOME ROOF PROJECT; THE EXISTING ROOF AT THE BAY COUNTY JUVENILE HOME IS TWENTY-FIVE YEARS OLD AND HAS REACHED IT'S LIFE EXPECTANCY; REPLACEMENT OF THE EXISTING ROOF WILL REQUIRE A TOTAL TEAR-OFF AND NEW TOTALLY ADHERED ROOFING SYSTEM INSTALLED; ARCHITECTURAL SERVICES TO ASSIST BAY COUNTY IN REVIEWING AND MAKING RECOMMENDATIONS IN THE RFP FOR THE INSTALLATION OF THE NEW ROOFING SYSTEM AT THE JUVENILE HOME ARE REQUIRED; IT IS RECOMMENDED THAT BAY COUNTY ENGAGE SPICER ENGINEERING TO PROVIDE ARCHITECTURAL SERVICES FOR THE ROOFING PROJECT AT A COST OF \$1,800; FUNDS FOR THE ROOF REPLACEMENT ARE BUDGETED IN THE JUVENILE HOME BUDGET; HEREK SUPPORTED THE RES. PASSED BY A VOTE 7 YEAS, 0 NAYS.

RES. 2015-177 COMM. COONAN MOVED TO APPROVE RES. 2015-177 TO APPROVE CIVIC ARENA ICE RESURFACER; THE CURRENT ICE RESURFACERS (2) WERE PURCHASED IN 1997 WHEN THE CIVIC ARENA OPENED; BOTH MACHINES HAVE 1986 VOLKSWAGEN GOLF MOTORS IN THEM WITH CHEVY TRANSMISSIONS AND COUNTY STAFF CONTINUALLY PERFORM PREVENTATIVE MAINTENANCE WITH AN ANNUAL INSPECTION BY THE COUNTY MECHANIC; THESE MACHINES NEED REPAIRS AND BREAK DOWN OFTEN AS THEY ARE OLD, UNRELIABLE, AND IN NEED OF REPLACEMENT; ICE RESURFACERS ARE CRITICAL TO OPERATION OF THE CIVIC ARENA; A NEW ONE WILL TAKE 10-12 MONTHS TO RECEIVE FROM THE DATE IT IS ORDERED; THE FUNDS FOR THIS PURCHASE ARE NOT BUDGETED AND A BUDGET ADJUSTMENT OF UP TO \$105,000 TO PURCHASE AN ICE RESURFACER THAT IS CRITICAL TO THE OPERATION OF THE CIVIC ARENA IS NECESSARY; LUTZ SUPPORTED THE RESOLUTION AS

PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

- RES. 2015-178 COMM. COONAN MOVED TO APPROVE RES. 2015-178 TO APPROVE BUDGET ADJUSTMENTS CHILD CARE FUND; SOCIAL WELFARE FUND; BY THIS BOARD OF COMMISSIONERS OF BAY COUNTY, MICHIGAN, THAT THE FOLLOWING BUDGET ADJUSTMENTS ARE HEREBY APPROVED ON 08/11/2015 AND IF REQUIRED THE CHAIRMAN OF THE BOARD IS HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENTS ON BEHALF OF BAY COUNTY. COMM. HEREK WAS
- RES. 2015-179 COMM. COONAN MOVED TO APPROVE RES. 2015-179 TO APPROVE PAYABLES: GENERAL, BAYANET, CENTER RIDGE ARMS; THAT THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE CLAIMS AGAINST THE COUNTY AS PRESENTED. TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.
- RES 2015-180 COMM. COONAN MOVED TO APPROVE RES. 2015-180 TO APPROVE BANK OF AMERICA CREDIT REBATE PROGRAM; THE COUNTY'S EXISTING AGREEMENT WITH BANK OF AMERICA OF THE COUNTY'S VISA CARD PROGRAM OFFERS A REBATE BASED ON TOTAL ANNUAL PURCHASES AND BAY COUNTY IS NOW ELIGIBLE TO PARTICIPATE IN THIS PROGRAM; THERE IS NO COST TO BAY COUNTY TO PARTICIPATE IN THE PROGRAM; IF BAY COUNTY MEETS THE PRE-DETERMINED THRESHOLDS, A REBATE WILL BE ISSUED TO BAY COUNTY; BEGICK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.
- RES. 2015-181 COMM. COONAN MOVED TO APPROVE RES. 2015-181 TO APPROVE UTILITY TELECOM TELEPHONE ANALYSIS; UTILITY TELECOM. LLC (UTEL) HAS BEEN RECOMMENDED BY THE COUNTY'S CURRENT PHONE CARRIER, AT&T, TO ASSIST THE COUNTY IN REVIEWING THE PHONE LINES TO PROVIDE COST SAVINGS TO THE COUNTY; UTEL WILL WORK ON BAY COUNTY'S BEHALF WITH AT&T TO IDENTIFY ALL PHONE LINES ASSIGNED TO BAY COUNTY AND ENSURE THAT THE COUNTY IS RESPONSIBLE FOR THE PHONE LINES USED AND TO ENSURE THEY ARE PROPERLY ROUTED; THE LAST PHONE LINE REVIEW WAS CONDUCTED PRIOR TO THE 2006 PHONE BID; THE REVIEW WILL LAY THE GROUND WORK FOR THE 2016 SOLICITATION TO BE RELEASED FOR PHONE SERVICES ; THERE IS NO COST TO PARTICIPATE IN THE PROGRAM; HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-182 COMM. COONAN MOVED TO APPROVE RES. 2015-182 TO APPROVE CHILD WELFARE HOME AIDE; THE BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES IS INTERESTED IN ENTERING INTO AN AGREEMENT WITH BAY COUNTY TO DEVELOP A CHILD WELFARE HOME AIDE POSITION FOR THE PURPOSE OF PREVENTING CHILD ABUSE AND NEGLECT; CURRENTLY THERE IS NO POSITION LIKE THIS AND THIS POSITION WOULD BE ASSIGNED TO FAMILIES WHO WERE NOT SUBSTANTIATED FOR CHILD ABUSE BUT FOUND TO HAVE SIGNIFICANT RISK FACTORS DURING A CHILD ABUSE INVESTIGATION; THE CHILD WELFARE HOME AIDE WOULD BE HIRED BY THE DHHS, SUPERVISED AND HOUSED AT THE DHHS OFFICE; EXPECTED OUTCOMES FROM THE ADDITION OF THIS POSITION WOULD BE A REDUCTION IN INCIDENTS OF CHILD ABUSE AND NEGLECT REQUIRING CHILD PLACEMENT OUTSIDE OF THE HOME AND COULD ULTIMATELY TRANSLATE TO SAVINGS IN THE COUNTY CHILD CARE FUND; BAY COUNTY IS BEING ASKED TO SHARE HALF OF THE COST OF THIS POSITION WHICH IS \$45,000 TO FY 2016 AND BAY COUNTY COULD UTILIZE \$29,000 OF THE \$30,000 SET ASIDE IN THE SOCIAL WELFARE FUND FOR COUNTY HOSPITALIZATION; THE CHILD WELFARE HOME AIDE WOULD BEGIN PROVIDING SERVICES EFFECTIVE 10/1/2015; IF APPROVED BY THE BAY COUNTY BOARD OF COMMISSIONERS A DONATED FUNDS AGREEMENT WHICH COULD BE EFFECTIVE FOR 3 YEARS WITH ANNUAL AMENDMENTS OR WHICH COULD BE ANNUAL WOULD BE SIGNED BY THE INVOLVED PARTIES; HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-183 COMM. LUTZ MOVED TO APPROVE RES. 2015-183 TO APPROVE PURCHASES OF OTHER GOVERNMENTAL SERVICE CREDIT (OGSC) FOR RETIREMENT PURPOSES BY VARIOUS EMPLOYEES; AN ISSUE REGARDING EMPLOYEES PURCHASING "OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT" AND WHETHER THE PURCHASES OF THAT OGSC CREATES AN UNFUNDED LIABILITY IN THE BAY COUNTY EMPLOYEES RETIREMENT SYSTEM; IN THE PAST WAS CALCULATED THE COST FOR PURCHASE OF OGSC UTILIZING A STANDARD FORMULA SET FORTH IN MCL 46.12a(9)(d), WHICH WAS ALSO ADOPTED AS THE APPROPRIATE FORMULA BY THE BAY COUNTY BOARD OF COMMISSIONERS IN RESOLUTION 96-331. INDEED THIS IS THE ONLY FORMULA THAT MAY BE UTILIZED BY BCERS IF THE COUNTY WISHED TO PROVIDE THIS DISCRETIONARY BENEFIT TO MEMBERS OF BCERS. AFTER RESENT REQUEST BY AN EMPLOYEE TO PURCHASE SERVICE AN ACTUARIAL VALUATION WAS COMPLETED AND WAS DETERMINED THAT THE TRUE COST TO THE SYSTEM WAS MUCH MORE THAN THE STATUTORY CALCULATION

ALLOWED THEREBY CREATING AN UNFUNDED ACTUARIAL LIABILITY; IT IS IN THE BEST INTEREST OF THE COUNTY AS WELL AS THE MEMBERS OF BCERS TO ELIMINATE UNFUNDED ACTUARIAL LIABILITIES; IN THE INTEREST OF FAIRNESS TO CURRENT ELIGIBLE EMPLOYEES AND TO DISCONTINUE THE INDEFINITE ACCRUAL OF UNFUNDED ACTUARIAL LIABILITIES TO BCERS, THE BOARD OF COMMISSIONERS RESCINDED RESOLUTION 96-311, EFFECTIVE 5:00 P.M. JUNE 12, 2015 AND CREATED A TEMPORARY 30-DAY "WINDOW" OR OPPORTUNITY FOR ELIGIBLE EMPLOYEES TO APPLY TO PURCHASE OTHER SERVICE TIME TOWARD RETIREMENT UNDER RESOLUTION 96-331 BEFORE ITS RESCISSION. ELIGIBLE EMPLOYEES WERE GENERAL COUNTY (7), ROAD COMM. (2), BABH, (3) SHERIFF (1), DWS (1); TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-184 COMM. LUTZ MOVED TO APPROVE RES. 2015-184 TO APPROVE RESIDENT SERVICE COORDINATOR; CENTER RIDGE ARMS IS THE HOME OF APPROXIMATELY 100 PEOPLE MANY THAT HAVE SPECIAL NEEDS WHICH THEY ARE UNABLE TO ADEQUATELY ADDRESS ON THEIR OWN; THE DIRECTOR OF CENTER RIDGE ARMS IS EXPLORING THE POSSIBILITY OF PARTNERING WITH AN EXISTING LOCAL AGENCY WITH REIMBURSEMENT FOR HOURS WORKED TO UTILIZE THE SERVICES OF THE AGENCY'S EMPLOYEE TO COORDINATE SUPPORTIVE SERVICES AND OTHER ACTIVITIES DESIGNED TO HELP HOUSING RESIDENTS ATTAIN ECONOMIC HOUSING SELF-SUFFICIENCY OR IN CASE OF ELDERLY OR DISABLED RESIDENTS HELP IMPROVE LIVING CONDITIONS AND ENABLE THE RESIDENT TO AGE IN PLACE; ANOTHER OPTION IF THE ARRANGEMENT WITH AN EXISTING LOCAL AGENCY PROVES NOT TO BE FEASIBLE IS TO HIRE A PART TIME EMPLOYEE; TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-185 COMM. LUTZ MOVED TO APPROVE RES. 2015-185 TO APPROVE VACANCIES: SHERIFF DEPARTMENT; HEALTH DEPARTMENT; BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT CONCURRENCE IS GIVEN TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL/CO-OP POSITIONS/VACANCIES/NEW POSITIONS, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS;

1. SHERIFF DEPARTMENT-ROAD PATROL DEPUTY (FULL TIME; \$15.75/HR. ENTRY

2. HEALTH DEPARTMENT

- a. REGISTERED NURSE (TEMPORARY, FULL TIME, \$17.04 TO \$19.85/HR. DEPENDING ON EXPERIENCE; NOTE; AVAILABLE FUNDS WILL BE USED WITH THE POSSIBILITY OF USING HEALTH DEPARTMENT FUND BALANCE)
- b. HEALTH EDUCATOR (FULL TIME; \$37,273.60 ENTRY) (NOTE: A PART TIME ANALYST/EDUCATOR POSITION IS HEREBY ELIMINATED.)

TILLEY SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-186

COMM. LUTZ MOVED TO APPROVE RES. 2015-186 TO APPROVE DIVISION ON AGING REORGANIZATION; THE ELDER ABUSE GRANT ENDS SEPTEMBER 30, 2015 AND THE ELDER ABUSE CASE MANAGEMENT POSITION WAS LISTED AS ONE OF THE TOP THREE SERVICES NEEDED TO HELP COORDINATE AND IDENTIFY THE VICTIMS NEEDS, SAFETY AND INDEPENDENCE FROM AN ABUSER; THE POSITION HAS BEEN EFFECTIVE IN SERVICING THE NEEDS OF NEARLY TWO DOZEN CLIENTS OF ABUSE SINCE NOVEMBER 2014; THE DIRECTOR OF DIVISION ON AGING WISHES TO REORGANIZE THE DIVISION ON AGING'S CURRENT STRUCTURE TO BE ABLE TO CONTINUE THIS VITAL PROGRAM AND CONTINUE SERVICES TO VICTIMS WITHOUT INTERRUPTION; IT IS RECOMMENDED THAT THE CURRENT CASE MANAGER'S POSITION WORKING UNDER THE REGION VII GRANT FUNDED PROGRAM BE UNGRADED TO AN IN-HOME SERVICES MANGER POSITION AND THAT THE CURRENT IN-HOME SERVICES MANGER POSITION BE TRANSFERRED TO A SERVICES COORDINATOR POSITION TO ALLOW FOR MORE MANAGEMENT AND OVERSIGHT OF THE MEALS DISTRIBUTION SYSTEM; THE IN-HOME SERVICES MANGER POSITION WOULD ALSO BENEFIT THE SENIOR POPULATION BY PROVIDING PROFESSIONAL CASE MANAGEMENT OVERSIGHT ADDRESSING THE GROWING DEMAND FOR THE NEED OF IN-HOME SERVICES TO SENIORS IN BAY COUNTY; THESE TWO POSITIONS ARE CURRENTLY FUNDED UNDER THE DIVISION ON AGING BUDGET AND THE ADDITIONAL FUNDING FOR THE IN-HOME SERVICES MANAGER FULL TIME POSITION (\$1,700.80 BI-WEEKLY ENTRY) WOULD BE SUPPORTED THROUGH THE EXISTING SENIOR MILLAGE; THE DIRECTOR OF PERSONNEL AND EMPLOYEE RELATIONS CONCURS WITH THE REORGANIZATION PLAN; DURANCZYK SUPPORTED THE RESOLUTION BE REFEREED

BACK TO ADMINISTRATION BY A VOICE VOTE OF 7 YEAS, 0 NAYS

- RES. 2015-187 COMM. LUTZ MOVED TO APPROVE RES. 2015-187 TO APPROVE BAY HEALTH PLAN AGREEMENT; BAY HEALTH PLAN IS A NONPROFIT CORPORATION WHOSE PURPOSES INCLUDE PROMOTING, ORGANIZING, MANAGING AND ADMINISTERING PROGRAMS TO CREATE A SYSTEM OF PROVIDING OR ARRANGING HEALTH CARE SERVICES FOR LOW-INCOME PERSONS WHO ARE NOT COVERED UNDER OTHER PUBLIC OR PRIVATE HEALTH CARE PROGRAMS; THE BHP CORPORATION CONTRACTS UNDER A SEPARATE AGREEMENT WITH CERTAIN PROVIDERS TO ESTABLISH A PROGRAM OF HEALTH CARE SERVICE FOR CERTAIN PERSONS FOR WHO HEALTH CARE IS NOT AVAILABLE AND ALSO ACTS AS A RESOURCE TO RESIDENTS IN ASSISTING THEM IN OBTAINING COVERAGE THROUGH THE FEDERAL MARKETPLACE WEBSITE OR THROUGH MEDICAID EXPANSION; THE HEALTH DEPARTMENT PROVIDES AND ARRANGES FOR THE PROVISION OF HEALTH CARE SERVICES AS PART OF ITS PROGRAMS AND THE COUNTY PROVIDES HIPAA COMPLIANT OFFICE SPACE TO BHP AT BCHD; THE EXISTING AGREEMENT THAT WAS ENTERED INTO ON OCTOBER 1, 2012 EXPIRE ON SEPTEMBER 30, 2015 AND REQUIRES RENEWAL; DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.
- RES. 2015-188 COMM. LUTZ MOVED TO APPROVE RES. 2015-188 TO APPROVE PLAN OF ORGANIZATION; PER PART 24, SECTION 333.2431 OF THE MICHIGAN PUBLIC HEALTH CODE (P.A. 378 OF 1978) ALL LOCAL HEALTH DEPARTMENTS MUST SUBMIT AND RECEIVE APPROVAL OF ITS PLAN OF ORGANIZATION BY THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDCH) AND DEMONSTRATE ABILITY TO PROVIDE REQUIRED SERVICES; AS PART OF FULFILLING THIS REQUIREMENT BAY COUNTY DEPARTMENT OF COMMUNITY HEALTH MUST SUBMIT IT'S PLAN OF ORGANIZATION TO THE MDCH ONCE EVERY THREE YEARS, AND AT LEAST TWO MONTHS BEFORE THE SCHEDULED LOCAL HEALTH DEPARTMENT ACCREDITATION ADDITIONALLY THE HEALTH DEPARTMENT MUST SUBMIT DOCUMENTATION OF LOCAL GOVERNING ENTITY APPROVAL OF ITS PLAN; THERE ARE NO FINANCIAL CONSIDERATIONS AT THIS TIME; COONAN SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.
- RES. 2015-189 COMM. TILLEY MOVED TO APPROVE RES. 2015-189 TO APPROVE REPORTS OF COUNTY EXECUTIVE; BY THE BAY COUNTY BOARD OF COMMISSIONERS THAT THE FOLLOWING REPORT IS RECEIVED:

1. EMPLOYMENT STATUS REPORT- JULY 2015

HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-190 COMM. TILLEY MOVED TO APPROVE RES. 2015-190 TO APPROVE GRANT FOR SHERIFF DEPARTMENT (THIS IS A RENEWAL GRANT WHICH WAS JUST RECEIVED AND IS DUE IN LANSING 9/1/15); THE BAY COUNTY SHERIFF DEPARTMENT HAS PARTICIPATED IN THE SECONDARY ROAD PATROL (PA 416) STATE OFFICE OF HIGHWAY SAFETY GRANT FOR SEVERAL YEARS, GRANT PROVIDING FUNDING FOR (3) OFFICERS, (2) PATROL VEHICLES AND VARIOUS ITEMS OF SUPPORT EQUIPMENT; GRANT FUNDING IN THE PROJECTED AMOUNT OF \$139,407 IS AVAILABLE FOR FY 2015-2016 AND THE BAY COUNTY SHERIFF AGAIN WISHES TO MAKE APPLICATION FOR P.A. 416 FUNDING WHICH REQUIRES NO LOCAL FUNDING AS A CONDITION OF THE GRANT; IN ORDER TO MAINTAIN GRANT COMPLIANCE, BAY COUNTY MUST CONTINUE MAINTENANCE OF EFFORT OF (23) LOCALLY FUNDED ROAD PATROL OFFICERS FOR THE FY 2015 GRANT; DURANCZYK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

RES. 2015-191 COMM. TILLEY MOVED TO APPROVE RES. 2015-191 TO APPROVE SUPPORT FOR WATERFRONT REVITALIZATION & RESILIENCY ACT OF 2015; U.S. SENATOR GARY PETERS HAS CO-SPONSORED THE WATERFRONT COMMUNITY REVITALIZATION AND RESILIENCY ACT OF 2015 WHICH WOULD SUPPORT LOCAL EFFORTS TO REVITALIZE WATERFRONTS ALONG THE GREAT LAKES, RIVERS AND LAKES TO PROMOTE ECONOMIC ECOSYSTEM AND COMMUNITY RESILIENCY; IN ADDITION TO ADAPTING TO ECONOMIC SHIFTS WATERFRONT COMMUNITIES ARE FACING PRESSURES TO MEET INCREASING DEMANDS ON WATER RESOURCES, MAKE RESILIENT INVESTMENTS THAT CAN WITHSTAND WEATHER EXTREMES LIKE STORMS, FLOODS, AND FLUCTUATING LAKE LEVELS AND ADAPT TO CHANGING ECOSYSTEM CONDITIONS FROM SHORELINE EROSION TO STRESSES ON FISHERIES; THIS BILL WILL SUPPORT COMMUNITY EFFORTS TO MAKE THE MOST OF WATER RESOURCES BY ATTRACTING WATER-DEPENDENT INDUSTRIES AND INVESTMENTS THAT LEVERAGE WATER SUSTAINABILITY, REVITALIZE NEIGHBORHOODS AND ALLOW FOR RECREATION AND TOURISM; THE BILL WILL SUPPORT COMMUNITIES TO PLAN FOR THEIR FUTURE PROVIDE THE TOOLS TO IMPLEMENT THAT PLAN AND HELP THEM ATTRACT PRIVATE AND NON-PROFIT INVESTMENT;

1. CREATING A VOLUNTARY RESILIENT WATERFRONT

COMMUNITY DESIGNATION WITHIN THE DEPARTMENT OF COMMERCE. THE DESIGNATION RECOGNIZES COMMUNITIES THAT ADOPT A WATERFRONT REVITALIZATION AND RESILIENCY PLAN INTEGRATING ECONOMIC, ECOSYSTEM & INFRASTRUCTURE CHALLENGES AND OPPORTUNITIES.

2. CREATING A GRANT PROVIDING FUNDING TO DEVELOP AND IMPLEMENT A RESILIENT WATERFRONT COMMUNITY PLAN GRANTS COULD BE USED TO ADVANCE VARIOUS PROJECTS SUCH AS:
 - a. IMPROVING WATERFRONT ACCESS OR ACQUIRING EASEMENT FROM DEVELOPERS FOR PUBLIC AMENITIES
 - b. MAKING INFRASTRUCTURE UPGRADES THAT IMPROVE COASTAL RESILIENCY
3. ESTABLISHING A RESILIENT WATERFRONT COMMUNITIES NETWORK TO SUPPORT SHARING OF BEST PRACTICES.
4. ESTABLISHING PREFERRED STATUS IN OTHER FEDERAL GRANT AND LOAN PROGRAMS FOR RESILIENT WATERFRONT COMMUNITIES. REINVESTMENT AND RESILIENCY CAN REDUCE LONG-TERM COSTS TO TAXPAYERS AND SPUR ECONOMIC GROWTH. THIS BILL WOULD HELP PROJECTS IN RESILIENT WATERFRONT COMMUNITIES MOVE FORWARD MOR QUICKLY AND HELP MAXIMIZE THE VALUE OF FEDERAL INVESTMENTS IN THESE COMMUNITIES;

HEREK SUPPORTED THE RESOLUTION AS PASSED BY A VOICE VOTE OF 7 YEAS, 0 NAYS.

ANNOUNCEMENTS

2015 APPOINTMENTS: OCTOBER -LAND BANK AUTHORITY; THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD. IN NOVEMBER - BUILDING AUTHORITY AND DECEMBER, DIVISION ON AGING ADVISORY COMMITTEE FOR DISTRICTS 1,3, 5 AND 7.

MOTION 60: COMM. DURANCZYK MOVED FOR ADJOURNEMTN OF THE AUGUST 11, 2015 BOARD OF COMMISSIONERS SESSION AT 5:00 P.M. IT WAS SUPPORTED BY TILLEY AND CARRIED BY UNANIMOUS VOTE.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, CLERK
BOARD OF COMMISSIONERS

SARAH STACK, TEMPORARY
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

